

## Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 04467 180752Z

41

ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00 TRSE-00

/025 W

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R 171414Z 76

FM AMEMBASSY TEGUCIGALPA  
TO USDOC WASHDC  
INFO SECSTATE WASHDC 4512

UNCLAS TEGUCIGALPA 4467

E.O. 11652: N/A

TAGS: BEXP, HO

SUBJ: WTDR/FTI

REF: USDOC 12853

1. HONDURAS 2. CONTRY CODE: 215 3. SER. NO:NONE

4. BANCO DE LOS TRABAJADORES

5. P.O. BOX: NONE; 2A. AVE. CALLE RAL

6. COMAYAGUELA, D.C., HONDURAS

7. ESTABL: 1960 8. EMPL: 46 9. SIZE: (20-X) MEDIUM

10. REPUTATION: (22-X) GOOD

11. SELLS ITS SERVICES IN HONDURAS

12. REPT. DATE: 09/76

13A. 60220 AUTONOMOUS BANK, SPECIALLY DESIGNED FOR THE  
BENEFIT OF WORKERS IN HONDURAS.

14. CONTACT: TOMAS CALIX MONCADA TITLE: PRESIDENT

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15. CABLE: BANTRA 16. TELEX: NONE 17 TEL: 228422

18. FINANCIAL REFS: BANCO CENTRAL DE HONDURAS, TEGUCIGALPA, D.C., HONDURAS

19. TRADE REFS: CHAMBER OF COMMERCE, EDIFICIO BARJUM, TEGUCIGALPA, D.C., HONDURAS.

20. NONE REPRESENTED.

21. THIS BANK WAS FORMED FOR THE FINANCIAL PROTECTION OF HONDURAN WORKERS. THE CAPITALIZATION IS 10 PERCENT GOVERNMENT OF HONDURAS, 2 PERCENT HONDURAN LABOR UNIONS, AND 88 PERCENT INDIVIDUAL WORKERS. THE BOARD OF DIRECTORS INCLUDES A PRESIDENT NAMED BY THE GOVERNMENT, ONE REPRESENTATIVE FOR UNIONS, ONE REPRESENTATIVE OF THE STOCKHOLDERS' COOPERATIVE, 4 REPRESENTATIVES FOR WORKERS. THE BANK PROVIDES COMMERCIAL BANKING SERVICES AND HAS BEEN IMPROVING ITS BENEFITS DURING THE LAST TWO YEARS. IT IS RECOMMENDED AS A SUITABLE TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY: J.J. ORTUNO APPROVED BY: M. KROMHOUT  
BARTCH

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NNN

\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* UNCLASSIFIED

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Copy:** SINGLE  
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**Decaption Date:** 01 JAN 1960  
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**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
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**Review Authority:** vandyklc  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 01 MAR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <01 MAR 2004 by MaustMC>; APPROVED <23 AUG 2004 by vandyklc>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
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**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006